

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Chantal Galloway, Chair

Leonard Waites

Doug Mitchell

Eric Nixon

Edward Harness, Esq., Executive Director

Amanda Bustos, Community Engagement Specialist

**CPOA BOARD
COMMUNITY OUTREACH SUBCOMMITTEE**

Tuesday, June 23, 2020—3:00PM

Video Conference

Members Present:

Chantal Galloway

Eric Nixon

Dr. William Kass

Members Absent:

Leonard Waites

Doug Mitchell

Others Present:

Edward Harness, CPOA

Amanda Bustos, CPOA

V. Williams, NE CPC

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I. Welcome and Call to Order- Chantal Galloway, Chair

- a. Meeting called to order at 3:06 pm.

II. Outreach Mission Statement

- a. Chair Galloway read the mission statement, "Outreach will promote the mission of the POB and be the bridge for communication with the community."

III. Approval of the Agenda

- a. Agenda was approved.

IV. Public Comment

- a. No public comment.

V. Update and Next Steps for CPC Transition

- a. Director Harness provided update on CPC and CPOA MOU. City confirmed they will be funding CPC Liaison position and APD's current CPC assistant will transfer to the CPOA. MOU is still in draft form and the CPOA is acting in good faith to accommodate the needs of the CPCs. Councilor Pena continues to work with CPC's, CPOA, and City Legal to draft the new CPC Ordinance.
- b. CPC Monthly meetings officially start in July.

- c. CPC Membership application and requirements are going to be updated.
- d. CPC's are monitored by Dr. Steve Rickman, assistant monitor of the Settlement Agreement. The CPOA will become the new Agency to help keep the CPC's in compliance with the CASA.

VI. New/Revived Outreach Efforts

- a. Chair Galloway reached out to KKOB and KUNM for possible outreach opportunities to open up conversations about civilian oversight.
- b. Mayor invited Director Harness to participate in a press conference to help answer community questions about the Civilian Police Oversight Agency.
- c. UNM and University of Maryland, and Kathline Burke from the Nob Hill Community Association reached out to the Agency to invite Director Harness to speak at their community groups.
- d. Member Nixon was also interested in presenting to community groups that have reached out to him.
- e. Member Mitchell asked if there was a Board Media Policy. Board Chair Dr. Kass is willing to support a board media policy to assure the board delivers consistent messages. Chair Galloway reiterated keeping Director Harness in the loop of media communications. Director Harness emphasized the importance of the Board's voice being present in the media for community engagement.

VII. Possible CPOA Update to Public re: APD Response to Protests

- a. Human Rights Board has requested the CPOA Board at their next public meeting to discuss APD's response to protests.
- b. Several complaints were filed by community members as a result of the way APD handled their response to the protests. The CPOA will be investigating those complaints.

VIII. Other Business

- a. Recently, Director Harness, Chair Galloway and another board member participated in a webinar/panel.

IX. Confirm Next Meeting- Tuesday, July 28, 2020 @ 3:00 p.m. (4th Tuesday of every month)

- a. Meeting confirmed, Tuesday, July 28, 2020 at 3:00 p.m.

X. Adjournment

- a. Meeting adjourned at 4:00 p.m.